



Toronto Academy of Veterinary Medicine

2001 Annual General Meeting
5:00 pm, Tuesday, February 13, 2001

1. Call to Order

Dr. Allan Corber, President of T.A.V.M. for the year 2000, called the meeting to order with approximately 120 members in attendance. It was announced that a quorum was present.

MOTION: That the agenda be approved as circulated.

PROPOSED: Dr. Heather Hannah **SECONDED:** Dr. Jacqueline Starink **CARRIED**

2. Approval of Minutes of February 8th, 2000 Annual General Meeting

MOTION: That the 2000 AGM minutes be approved as circulated.

PROPOSED: Dr. Ian Sandler **SECONDED:** Dr. Clayton MacKay **CARRIED**

3. Treasurer's Report

Dr. Ian Sandler reported a profit of \$4,000 which breaks even and enables T.A.V.M. to maintain the low levels of membership dues and fees and continue to provide quality speakers.

3.1

MOTION: To approve audited financial statements, year ending November 30, 2000

PROPOSED: Dr. Katrina Smith **SECONDED:** Dr. Carol Cameron

CARRIED

3.2

MOTION: To appoint auditor Jack Criger C.A. for financial year December 1, 2000 to November 30, 2001.

PROPOSED: Dr. Jacqueline Starink **SECONDED:** Dr. Heather Hannah

CARRIED

4. Secretary (& Committee Reports as published in the Scalpel)

Dr. Heather Hannah reported that all issues of 'The Scalpel' are her report. Dr. Hannah also commented that contributions, photos etc. are always appreciated.

MOTION: That the secretary's report be accepted as given.

PROPOSED: Dr. Jennifer Day **SECONDED:** Dr. Karen Shearer

CARRIED

5. President's Report

Dr. Allan Corber thanked the Board for their support for the year 2000. He then thanked BASE Consulting for all of their hard work in 2000. Because of unforeseen circumstances, Dr. Corber

announced he will continue the Presidency for the year 2001 with Dr. Katrina Smith serving as Vice President. Dr. Smith has graciously agreed to share the duties with Dr. Corber. Dr. Corber reported he has greatly enjoyed the past year and is looking forward to 2001.

MOTION: That the President's report be accepted as given.

PROPOSED: Dr. Mark Spiegle

SECONDED: Dr. Leslie Brangers

CARRIED

6. New & Current Business

6.1 Score Promotions (see attached report)

6.2 TAVM Survey

Dr. Allan Corber announced that in the best interest of the T.A.V.M., a survey will be faxed to all members asking for their concerns/suggestions/comments for the T.A.V.M.

7. Election of Officers & Directors for 2001

MOTION: That the slate of Officers and Directors be accepted as per the following list.

President: Dr. Allan Corber
Vice President: Dr. Katrina Smith
Secretary: Dr. Heather Hannah
Treasurer: Dr. Ian Sandler
Directors: Dr. Mike Bondar
Dr. Jennifer Day
Dr. Karen Gowdy
Dr. Clayton MacKay
Dr. Jacqueline Starink
Dr. Carol Cameron
Dr. Karen Shearer
Dr. Ariane Finsten
Sherri Vail

PROPOSED: Dr. Marinus Van Den Brink

SECONDED: Dr. Mark Spiegle

CARRIED

8. Other Business

No other business issues from the floor

9. Adjournment

MOTION: That the meeting be adjourned

PROPOSED: Dr. Katrina Smith

SECONDED: Dr. Andrea Chapman

CARRIED

Meeting adjourned at 7:30 pm

